SUMMARY ACTION MINUTES

SPECIAL MEETING ANNUAL PLANNING SESSION ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, June 5, 2002, 8:00 A.M.

RADISSON NEWPORT BEACH 4545 MacArthur Blvd. Newport Beach, California

MARIA E. MINON, M.D. Chair

CRYSTAL KOCHENDORFER CHARLES V. SMITH

Vice Chair Pro Tem

KIMBERLY CRIPE JOYCE HANSON

Commissioner Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: All Members Present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER Michael Ruane

COMMISSION COUNSEL Kurt Yeager

CLERK OF THE COMMISSION Jamie Ross, Deputy

1. Opening Comments – Commission Chair Maria Minon, MD

PRESENTED

2. Presentation on Chicago Longitudinal Study findings and implications for early childhood investments – Arthur J. Reynolds, Ph.D., School of Social Work, University of Wisconsin-Madison

PRESENTED

3. Presentation on child abuse prevention, diagnosis and treatment; and discussion of Model Program at Chadwick Center, San Diego and gaps in child abuse prevention system

PRESENTED

4. Presentation by Robert K. Ross, MD, President & CEO, The California Endowment, Los Angeles County

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PRESENTED

- 5. Presentation on State budget status – Phil Isenberg, Commission Legislative Analyst **PRESENTED**
- 6. Discussion on Commission priority setting

DISCUSSED

Discussion of existing and future Commission activities 7.

DISCUSSED; WORKSHOP HELD

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 3:00 P.M.

*** KEY ***

Left Margin Notes

Right Margin Notes

R. Resolution

1 Kimberly Cripe

2 Joyce Hanson

- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

A. Abstained

X. Excused

N. No

CO Commission Order

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, M.D. Chair

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JAMIE ROSS, Deputy Clerk of the Commission